



PLANNING AND BUDGET COMMITTEE
Wednesday, March 3, 2010, 4:10 p.m.

Council Chamber, Simcoe Hall

(Cover Memo)

AGENDA

1. **Report of the Previous Meeting (January 18, 2010) ***
2. **Business Arising from the Report of the Previous Meeting**
3. **Senior Assessor's Report**
4. **School of Graduate Studies and University of Toronto at Scarborough: Doctor of Philosophy in Environmental Science – New Program * (Cover)**

Be It Resolved

THAT the Planning and Budget Committee concurs with the recommendation of the Committee on Academic Policy and Programs

THAT the proposed Doctor of Philosophy (Ph.D.) in Environmental Science be approved, with enrolment commencing September, 2010.

5. **University of Toronto Mississauga: Proposal to disestablish the Institute of Communication and Culture and establish an Institute of Communication, Culture and Information Technology (EDU: A) and a Department of Visual Studies * (Cover)(Item)**

Be It Recommended to the Academic Board

1. THAT the University of Toronto at Mississauga (UTM) Institute of Communication and Culture be disestablished, effective July 1, 2010;
2. THAT the UTM Institute of Communication, Culture and Information Technology be established as an Extra-Departmental Unit A (EDU:A), effective July 1, 2010;
3. THAT the UTM Department of Visual Studies be established, effective July 1, 2010.

**6. Capital Project: Project Planning Report for the Biozone : Bioengineering Research Facility*
(Cover)(Item)**

Be It Recommended to the Academic Board

1. That the Project Planning Report for the Biozone: Bioengineering Research Facility for Energy, Environmental, and Economic Sustainability be approved in principle.
2. That the project scope as identified in the Project Planning Report be approved in principle at a Total Project Cost of \$ 4,429,000 with funding as follows:

Canada Foundation for Innovation	\$ 1,771,679
Ontario Research Fund	\$ 1,771,679
Department of Chemical Engineering and Applied Chemistry	\$ 485,642
<u>Faculty of Applied Science and Engineering</u>	<u>\$ 400,000</u>
Total	\$ 4,429,000

7. Enrolment Report, 2009-2010* (for information)(Cover)(Item)

8. Budget Report, 2010-2011* (Cover)(Item)

Be It Recommended to the Academic Board

THAT the Budget Report, 2010-11, which includes the long-range budget projections for 2010-2011 to 2014-15 and the budget for 2010-2011, be approved.

9. Date of the Next Meeting – Monday, April 12, 2010

10. Other Business

* Document is attached